



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – July 31, 2016

RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	266	\$33,716,600
2	1ST SOURCE BANK	108	\$8,710,500
3	MAINSOURCE BANK	83	\$21,477,400
4	WELLS FARGO BANK [SD]	48	\$14,693,500
5	CHASE BANK [DE]	45	\$9,673,200
6	FIRST MERCHANTS BANK	32	\$3,714,200
7	LAKE CITY BANK	30	\$2,187,300
8	RIDGESTONE BANK [WI]	29	\$27,209,800
9	CENTIER BANK	27	\$4,674,043
10	KEYBANK [OH]	25	\$15,139,100
11	CELTIC BANK [UT]	25	\$11,175,700
12	PEOPLES BANK SB	22	\$2,377,700
13	HORIZON BANK	19	\$5,394,100
14	OLD NATIONAL BANK	17	\$17,807,000
15	FIFTH THIRD BANK [OH]	17	\$2,452,600
16	U.S. BANK [OH]	16	\$2,444,100
17	STAR FINANCIAL BANK	15	\$3,085,000
18	GERMAN AMERICAN BANK	14	\$2,250,500
19	PNC BANK [DE]	14	\$1,854,200
20	FLAGSHIP ENTERPRISE CENTER	13	\$1,838,000
21	LIVE OAK BANKING CO. [NC]	11	\$15,578,500
22	FIRST FEDERAL SAV. BANK (Huntington)	11	\$7,502,000
23	STEARNS BANK [MN]	9	\$3,499,000
24	FIRST SAVINGS BANK	8	\$6,483,000
25	CITIZENS STATE BANK	7	\$1,633,900
26	INDIANA BUSINESS BANK	7	\$544,000
27	BMO HARRIS BANK [IL]	6	\$1,095,000
28	FIRST FARMERS BANK & TRUST	5	\$2,777,500
29	HENDRICKS CNTY BANK & TRUST CO.	5	\$2,487,600
30	REGIONS BANK [AL]	5	\$2,219,700
31	COMMUNITY FIRST BANK OF INDIANA	5	\$2,122,100
32	FIRST HOME BANK [FL]	5	\$925,000
33	INDEPENDENCE BANK [RI]	5	\$700,000
34	FIRST COLORADO NATIONAL BANK [CO]	4	\$3,509,000
35	HOME BANK	4	\$2,405,000
36	LEGENGE BANK [IL]	4	\$1,844,300
37	STATE BANK & TRUST CO. [OH]	4	\$1,826,500
38	MERCHANTS BANK OF INDIANA	4	\$1,811,000
39	STOCK YARDS BANK & TRUST CO. [KY]	4	\$1,712,400
40	THE RIDDELL NATIONAL BANK	4	\$886,000
41	SPRINGS VALLEY BANK & TRUST CO.	4	\$750,000
42	CROSSROADS BANK	4	\$398,900
43	CENTRA CREDIT UNION	4	\$271,000
44	BANK OF GEORGE [NV]	3	\$5,725,000
45	BANK UNITED [FL]	3	\$1,941,000
46	THE FARMERS BANK, FRANKFORT	3	\$749,700
47	F C N BANK	3	\$432,700
48	FIRST WESTERN SBLC [TX]	2	\$5,803,000
49	FIRST BANK FINANCIAL [WI]	2	\$4,754,500
50	FIRST STATE BANK OF MIDDLEBURY	2	\$4,150,000
51	BANTERRA BANK [IL]	2	\$3,350,000
52	MUTUALBANK	2	\$2,800,000
53	BLOOMBANK	2	\$2,345,000
54	COMMUNITY STATE BANK (Avilla)	2	\$2,164,000
55	FORUM CREDIT UNION	2	\$1,200,000
56	THE COMMERCE BANK	2	\$811,600
57	FIRST BANK [IL]	2	\$807,500

RANK	7(a) LENDER	#	\$ VOLUME
58	FORTUNEBANK [MO]	2	\$598,100
59	FIRST BUSINESS BANK [WI]	2	\$522,000
60	SALIN BANK & TRUST CO.	2	\$433,000
61	STATE BANK OF LIZTON	2	\$430,000
62	NEWTEK SMALL BUS. FINANCE [NY]	2	\$358,600
63	UNITED FCU [MI]	2	\$326,000
64	THREE RIVERS FCU	2	\$325,000
65	FIRST FINANCIAL BANK [IN]	2	\$275,000
66	PRIMETRUST FINANCIAL FCU	2	\$265,400
67	LAPORTE SAVINGS BANK	2	\$150,000
68	FIRST NATIONAL BANK	2	\$130,000
69	WEST END BANK	1	\$4,225,000
70	FIRST UTAH BANK [UT]	1	\$3,250,000
71	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
72	MILLENNIUM BANK [IL]	1	\$2,627,500
73	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
74	NOA BANK [GA]	1	\$2,278,000
75	MISSION VALLEY BANK [CA]	1	\$2,183,000
76	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
77	GBC BANK [CA]	1	\$2,000,000
78	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
79	WILSHIRE BANK [CA]	1	\$1,627,000
80	THE PEOPLES STATE BANK	1	\$1,198,000
81	CENTRAL ILLINOIS BANK [IL]	1	\$1,035,200
82	OHNSWARD BANK & TRUST [IA]	1	\$970,000
83	READYCAP LENDING [NJ]	1	\$917,500
84	THE MINT NATIONAL BANK [TX]	1	\$810,000
85	CUSTOMERS BANK [PA]	1	\$730,000
86	PACIFIC WESTERN BANK [CA]	1	\$665,000
87	LAFAYETTE COMMUNITY BANK	1	\$590,000
88	UNITED MIDWEST SAVINGS BANK [OH]	1	\$535,000
89	BRIDGEVIEW BANK GROUP [IL]	1	\$522,000
90	THE NATIONAL BANK OF INDIANAPOLIS	1	\$500,000
91	CRESTMARK BANK [MI]	1	\$435,000
92	BANK RHODE ISLAND [RI]	1	\$350,000
92	HINSDALE BANK & TRUST CO. [IL]	1	\$350,000
94	OWEN COUNTY STATE BANK	1	\$345,000
95	THE BANCORP BANK [DE]	1	\$340,900
96	MIDWEST AMERICA FCU	1	\$332,600
97	COMMERCEWEST BANK [CA]	1	\$325,000
98	COMMUNITY REINVESTMENT FUND [MN]	1	\$300,000
99	IAB FINANCIAL BANK	1	\$257,000
100	YADKIN BANK [NC]	1	\$252,600
101	PURDUE FCU	1	\$250,000
102	FIRST FINANCIAL BANK [OH]	1	\$175,000
102	FIRST SECURITY BANK [KY]	1	\$175,000
104	VISION ONE CREDIT UNION [CA]	1	\$150,000
105	FIRST BANK RICHMOND	1	\$137,300
106	SECURITY FEDERAL SAVINGS BANK	1	\$130,500
107	GLENWOOD STATE BANK [MN]	1	\$125,200
108	MBANK [MI]	1	\$112,500
109	METRO BANK [PA]	1	\$110,000
110	FREEDOM BANK	1	\$100,000
111	RESOLUTE BANK [OH]	1	\$90,000
112	THE BANK OF MISSOURI [MO]	1	\$75,000
113	OLD PLANK TRAIL BANK [IL]	1	\$60,000
114	COMMUNITY BANK, COAST [MS]	1	\$40,000

7(a) LOAN TOTAL 1,094 \$337,215,343

INDIANA DISTRICT OFFICE

FY 2016 Totals

Number of SBA Loans **1,236**
SBA Dollar Volume **\$422,099,343**
Total Dollars Supported **\$529,952,799**

SBA Loans by County

Adams	6	Hendricks	55	Pike	
Allen	69	Henry	5	Porter	36
Bartholomew	15	Howard	6	Posey	
Benton		Huntington	5	Pulaski	4
Blackford		Jackson	7	Putnam	3
Boone	16	Jasper	4	Randolph	4
Brown	4	Jay		Ripley	3
Carroll	2	Jefferson	4	Rush	4
Cass	2	Jennings	1	Scott	1
Clark	14	Johnson	61	Shelby	4
Clay		Knox	1	Spencer	3
Clinton	7	Kosciusko	7	St. Joseph	54
Crawford		LaGrange	4	Starke	2
Daviess	1	Lake	89	Steuben	7
Dearborn	3	LaPorte	26	Sullivan	2
Decatur	3	Lawrence	5	Switzerland	1
Dekalb	4	Madison	20	Tippecanoe	28
Delaware	9	Marion	287	Tipton	2
Dubois	8	Marshall	12	Union	
Elkhart	37	Martin	1	Vanderburgh	21
Fayette	1	Miami	1	Vermillion	1
Floyd	4	Monroe	22	Vigo	10
Fountain		Montgomery	1	Wabash	9
Franklin	3	Morgan	17	Warren	
Fulton	4	Newton		Warrick	5
Gibson	2	Nobel	8	Washington	1
Grant	4	Ohio	2	Wayne	3
Greene		Orange	1	Wells	6
Hamilton	118	Owen	4	White	2
Hancock	17	Parke		Whitley	7
Harrison	2	Perry	2		



U.S. Small Business Administration

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RANK		#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	46	\$35,442,000
2	INDIANA STATEWIDE CDC	33	\$23,691,000
3	REGIONAL DEVELOPMENT COMPANY	29	\$14,023,000
4	COMMUNITY DEVELOPMENT CORPORATION	18	\$6,324,000
5	BUSINESS DEVELOPMENT CORPORATION	11	\$2,634,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	CAPITAL ACCESS CORPORATION [KY]	1	\$896,000
8	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000
9	FLORIDA BUS. DEV. CORPORATION [FL]	1	\$739,000

504 TOTAL 142 \$84,884,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	Centier Bank	11	\$10,262,753
2	First Financial Bank [OH]	8	\$3,949,608
3	Chase Bank [DE]	8	\$3,540,750
4	1st Source Bank	8	\$3,297,755
5	Old National Bank	6	\$15,018,122
6	iAB Financial Bank	6	\$2,591,733
7	Peoples Bank SB	5	\$3,252,865
8	The Huntington National Bank [OH]	5	\$1,984,577
9	Lake City Bank	4	\$6,410,730
10	PNC Bank [DE]	4	\$3,519,400
11	The National Bank of Indianapolis	4	\$2,770,000
12	The Farmers Bank, Frankfort	3	\$3,758,000
13	First Federal Sav. Bank (Huntington)	3	\$1,371,874
14	First Merchants Bank	3	\$888,400
15	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
16	Salin Bank & Trust	2	\$3,650,000
17	First Internet Bank of Indiana	2	\$2,907,611
18	Community First Bank of Indiana	2	\$2,610,172
19	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
20	Busey Bank [IL]	2	\$2,002,998
21	Greenfield Banking Co.	2	\$1,892,335
22	BMO Harris Bank [IL]	2	\$1,680,000
23	Regions Bank [AL]	2	\$1,375,689
24	First Financial Bank [IN]	2	\$1,071,000
25	Jackson County Bank	2	\$925,000
26	Hendricks Cnty Bank & Trust Co.	2	\$784,385
27	Teachers Credit Union	2	\$685,000
28	STAR Financial Bank	2	\$430,858
29	Citizens State Bank	2	\$301,000
30	CrossFirst Bank [KS]	2	\$265,000
31	Forum Credit Union	1	\$2,400,000
32	BloomBank	1	\$1,525,000
33	First Farmers Bank & Trust	1	\$1,521,500
34	German American Bank	1	\$1,127,272
35	First Savings Bank	1	\$1,092,842
36	Bank of America [NC]	1	\$923,750
37	State Bank of Lizton	1	\$771,122
38	Farmers & Merchants Bank (Laotto)	1	\$745,901
39	Old Second National Bank [IL]	1	\$700,082
40	Fifth Third Bank [OH]	1	\$650,453
41	MainSource Bank	1	\$626,000
41	Tech Credit Union	1	\$602,500
43	The Farmers & Merchants Bank [OH]	1	\$550,000
44	Centra Credit Union	1	\$500,000
45	The National Bank of Indianapolis	1	\$500,000
46	Banterra Bank [IL]	1	\$498,000
47	New Washington State Bank	1	\$466,302
48	State Bank of Porter	1	\$465,600
49	Indiana Community Business Credit	1	\$420,000
	Sum of loans from other 3rd Party Lenders	13	\$2,577,260

THIRD-PARTY TOTAL 142 \$107,853,456